TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA AUGUST 27, 2020

August 25, 2020 Draft

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THE TOWNSHIP OF CHATHAM WILL LIMIT THE PUBLIC FROM PHYSICALLY ATTENDING THE TOWNSHIP COMMITTEE MEETING TO BE HELD ON AUGUST 27, 2020. PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:

Please click the following to join the webinar: https://us02web.zoom.us/j/83560943889

Or in the Zoom app, enter Webinar ID: 835 6094 3889

Or iPhone one-tap: US: +13017158592,,83560943889# or +13126266799,,83560943889#

Or Telephone, Dial:

+1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or

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International numbers available: https://us02web.zoom.us/u/kuuh5bz5D

For Phone Users, to Raise Hand during Public Hearing, press *9.

Meeting Called to Order at 4:30 PM

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on August 21, 2020; notice was posted on the bulletin board in the main hallway of the Municipal Building on August 21, 2020; and notice was filed with the Township Clerk on August 21, 2020.

Roll call Approval of Agenda

Executive Session – Resolution 2020-P-20

- 1. Litigation In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
- 2. Collective Bargaining Negotiations: PBA
- 3. Personnel Matter

Return to Public Session at 5:30 PM

Flag Salute Roll call

Proclamation - National Childhood Cancer Awareness Month

Reports:

^{*}In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five minutes Directions for public participation are listed above.

Public Hearing/Final Adoption of Ordinances

- 1. Ordinance 2020-14 Bond Ordinance for Acquisition of 522 Southern Boulevard
- 2. Ordinance 2020-15 Authorizing the Acquisition by Purchase or Condemnation of Real Property Shown as Block 128, Lot 2 on the Township Tax Map and Commonly Known as 522 Southern Boulevard, Now Owned by Kronos Holding, LLC

Resolutions

- 1. Resolution 2020-189 Approving Planning Board Recommendation That 522 Southern Boulevard Be Designated an Area In Need Of Condemnation Redevelopment
- 2. Resolution 2020-190 Ratifying and Confirming the Township Attorney Signing on Behalf of the Township a Consent Order Approving Affordable Housing Trust Fund Expenditure
- 3. Resolution 2020-191 Opposing JCP&L Base Rate Increase

Introduction of Ordinances

1. Ordinance 2020-16 Adopting the Redevelopment Plan for 522 Southern Boulevard, Block 128, Lot 2 on the Township Tax Map

Consent Agenda

- 1. Resolution 2020-192 Receipt of Reports
- 2. Resolution 2020-193 Approving Meeting Minutes
- 3. Resolution 2020-194 Approving Executive Session Minutes
- 4. Resolution 2020-195 Releasing Escrow Balances

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. Directions for public participation are listed above.

Adjourn

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